

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
March 16, 2015 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Board of Directors:

Keith Dodd– President	Term Expires May 2016
Kathy Rosenkrans – Vice President	Term Expires May 2016
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2016
Vacancy	Term Expires May 2018

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Public Comments.
5. Report from Jim Harrington on CoP Refunding.
6. Action Items.

- A. Approve Minutes for the Regular Meeting of February 17, 2015.
- B. Accept Financial Report and Items from Finance Director.
- C. Approve/Ratify Current Payables (Checks # 20818-20880):

	Approve	Ratify
• General Fund/Debt Service	\$ 43,843.69	\$ 57,188.36
• Enterprise Fund	\$183,451.26	\$ 47,611.50
• Electronic Payments (all funds)	\$ 79,709.15	\$ 79,709.15
 Total Expenditures	 \$227,294.95	 \$ 184,509.01

D. Acknowledge acceptance of the following assets transferred as of March 12, 2015 from the Castle Pines North Finance Corporation to the Castle Pines North Metropolitan District:

- Fulton Irrigation Company Stock Assignment (80 Shares)
- Fulton Irrigation Company Stock Assignment (25 Shares)
- Platteville Irrigating and Milling Company Stock Assignment
- Administration Building Bargain and Sale Deed to District
- Reuter-Hess Water Storage Easement Bargain and Sale Deed to District
- Hock Hocking Water Rights Bargain and Sale Deed to District

7. Parks and Open Space Manager's Report.

8. Manager's Report.

9. Legal Counsel Report.

10. Adjournment.

The next Regular Board Meeting is **Monday April 20, 2015** @ 6:00 PM.